



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 27, 2016

Council of the City of Lebanon met in regular session on September 27, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Dearie, Kaiser, Messer, Aylor, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Norris from this evenings meeting was made by Mr. Messer seconded by Mr. Dearie. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Vice Mayor Messer. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of the minutes for the September 13th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adopt as submitted was unanimous in favor. Motion to adopt the September 19th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt as submitted was as follows: Mr. Dearie, yes; Mr. Kaiser, yes; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, abstained; Mr. Aylor, abstained.

Council and the Recreation Board recognized Nancy Myerholtz for her efforts to improve Miller Ecological Park. Mr. Brunka gave a slide presentation on the parks projects and improvements.

Council recognized David Klenk for his Eagle Scout Project in Miller Ecological Park.

Ken Wilson, VP of Programs Operations gave Council a update on Council on Aging. He asked everyone to support the levy renewal on this November ballot.

Ordinance No. 2016-088 An Ordinance approving a Release and Separation AgreementwWith Sharee Dick was read in title only by the City Attorney. This legislation will approve a separation agreement with City Auditor Sharee Dick, outlining the terms and conditions of her retirement, which will become effective on December 31, 2016. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-088 was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-089 An Ordinance establishing a Public Improvement Bond Agency Fund was read in title only by the City Attorney. This legislation will establish the Public Improvement Bond Agency Fund to separately account for the receipt and disbursement of public infrastructure project performance bonds. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-089 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Resolution No. 2016-090 A Resolution expressing the City Council's support of the Arts Council of Lebanon's request to Lease the City owned property at 1113 Deerfield Road was read in title only by the City Attorney. This legislation expresses the City Council's support for entering into a lease agreement with the Arts Council of Lebanon for the property at 1113 Deerfield Road. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-090 was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-091 An Ordinance authorizing the City Manager to execute a Farm Lease agreement with Fred Vonderhaar was read in title only by the City Attorney. This legislation will approve a new five-year agriculture property lease with Mr. Fred Vonderhaar to allow for the farming of 233 acres of City-owned property with an annual lease rate of \$65,241. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Aylor made motion for this legislation to receive a first reading.

Resolution No. 2016-092 A Resolution accepting the Tax Rates was read in title only by the City Attorney. This legislation will accept the 2017 property tax rates as determined by the Warren County Budget Commission. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-092 was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be October 3rd, the next regular meeting would be October 11th and he reminded everyone the Chamber Awards dinner would be September 28th at 5:00 p.m.

Mr. Aylor said the lease agreement with the Arts Council of Lebanon was a good example of the City not having to be the driver of non-profit organizations. He thanked everyone here tonight for their involvement in the community.

Mr. Kaiser and Mr. Messer echoed Mr. Aylor sentiment regarding the non-profit organizations.

Mrs. Monroe encouraged everyone to attend the Annual Fried Chicken event at the Church at 111 Cherry St. on September 30th from 5:00 to 7:00 p.m.

Mayor Brewer congratulated the Lebanon Symphony Orchestra for an incredible performance. She thanked everyone who attended the Chamber Dinner. She reminded everyone of the upcoming Fest & Folly event and Apple Festival. She also thanked the Black Barn for the downtown autumn decorations.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:40 p.m.

Passed: **October 11, 2016**


Clerk


Mayor